

ALIBABA PICTURES GROUP LIMITED

(the “Company”)

(Incorporated in Bermuda with limited liability)

PROCEDURES FOR SHAREHOLDER(S) TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Pursuant to bye-law 58 of the Bye-Laws of the Company, the shareholder(s) of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company may, by written requisition to the Board of Directors (the “Board”) or the Company Secretary of the Company, request the Board to convene a special general meeting for the purpose of appointing a Director. Such requisition specifying a person to be proposed for election as a Director at the special general meeting together with a notice signed by such person to be proposed of his/her willingness to be elected shall be deposited at the head office of the Company in Hong Kong at 26/F, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting, the requisitionists themselves or any of them representing more than one half of the total voting rights of all of them, may themselves convene a meeting, but any meeting so convened shall not be held after the expiration of three months from the said date.

Pursuant to bye-law 88 of the Bye-Laws of the Company, if a shareholder wish to propose a person other than a retiring Director for election as a Director at any general meeting, the shareholder who is qualified to attend and vote at the meeting should deposit a written notice signed by that shareholder (other than the person to be proposed) specifying his/her intention to propose such person for election as a Director together with a notice signed by the person to be proposed of his/her willingness to be elected and lodge the same at the head office of the Company in Hong Kong at 26/F, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong or at the branch share registrar of the Company in Hong Kong at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The minimum length of the period, during which such notice is given, shall be at least seven (7) days and that the period for lodgment of such notice shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

In order for the Company to inform its shareholders of the proposed nomination for election as a Director, the requisition and the written notice must state the personal information of the proposed person as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.